



## NOTICE OF MEETING

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# Audit Committee

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MONDAY, 26TH JULY, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Khan (Chair), Amin (Vice-Chair), Diakides, Meehan, Bloch, Butcher and Gorrie

### AGENDA

#### 1. APOLOGIES

To note any apologies for absence.

#### 2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 12 below).

#### 3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the matter becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. MINUTES (PAGES 1 - 14)**

To confirm and sign the minutes of the Audit Committee held on the 24 June 2010.

**5. DEPUTATIONS AND PETITIONS**

**6. AUDIT COMMITTEE UPDATE FROM GRANT THORNTON (PAGES 15 - 16)**

Report of Grant Thornton.

**7. ACCOUNTS AUDIT APPROACH MEMORANDUM 2009/10 (PAGES 17 - 30)**

Report of Grant Thornton.

**8. PROGRESS REPORT ON COUNTER FRAUD ACTIVITY RELATING TO HOUSING BENEFIT AND COUNCIL TAX BENEFIT (PAGES 31 - 36)**

Report of the Director of Corporate Resources to advise and update Members on the Counter Fraud performance of the Benefit and Local Taxation Service from the 1<sup>st</sup> April 2010 – 30<sup>th</sup> June 2010.

**9. INTERNAL AUDIT PROGRESS REPORT - 2010/11 QUARTER 1 (PAGES 37 - 92)**

Report of the Head of Audit and Risk Management to inform the Audit Committee of the work undertaken during the first quarter by the Internal Audit Service in completing the 2010/11 annual audit plan and reports issued for outstanding 2009/10 audits together with responsive fraud investigation work. In addition, to provide details of the work the Council's personnel division has undertaken in supporting disciplinary action taken across all departments by respective council managers.

**10. RISK MANAGEMENT UPDATE - QUARTER 1 2010/11 (PAGES 93 - 98)**

Report of the Head of Audit and Risk Management to inform the Audit Committee of the current position on compliance with the corporate risk management policy for the management of risk registers across the council.

**11. REPORT ON THE WORK OF THE AUDIT COMMITTEE 2009/10 (PAGES 99 - 112)**

Report of the Head of Audit and Risk Management to advise the Audit Committee of the proposed report to Full Council in respect of the work undertaken by the Audit Committee during 2009/10.

**12. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted at item 2 above.

**13. DATE OF NEXT MEETING**

Tuesday, 14 September 2010, 7.30pm.

Ken Pryor  
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Friday, 16 July 2010